PROCEEDINGS OF THE CITY-PARISH COUNCIL MEETING OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF OCTOBER 5, 2004.

ATTENDANCE

COUNCIL: Randy Menard (Chair - District 9), Rob Stevenson (Vice Chair - District 8), Bobby Badeaux (District 1) Dale Bourgeois (District 2), Christopher J. Williams, Ph.D. (District 3), Louis C. Benjamin, Jr. (District 4), Lenwood Broussard (District 5), Bruce Conque (District 6)

ABSENT: Marc Mouton (District 7)

COUNCIL STAFF: Norma Dugas (Clerk of the Council), Veronica Williams (Assistant Clerk), Monica Fontenot (Administrative Assistant)

ADMINISTRATIVE STAFF: L.J. Durel, Jr. (City-Parish President), Dee Stanley (CAO), Pat Ottinger (City-Parish Attorney), Gail Smith (Director of Administrative Services), Chief Robert Benoit (Fire Department), Interim Chief Randy Hundley (Police Department), Becky Lalumia (Director of Finance & Management), Melanie Lewis (Director of Community Development), Tony Tramel (Director of Traffic & Transportation), Tom Carroll (Director of Public Works), Eleanor Bouy (Director of Planning, Zoning & Codes), Gerald Boudreaux (Director of Parks and Recreation)

COMMENCEMENT

(TAPE 1)(SIDE A)(173)AGENDA ITEM NO. 1: Call to order.

Chair Randy Menard called the Regular Council Meeting of October 5, 2004 to order.

(TAPE 1)(SIDE A)(176)AGENDA ITEM NO. 2: Invocation and Pledge of Allegiance.

Councilmember Bruce Conque was called upon to deliver the invocation and lead the Pledge of Allegiance.

Chair Menard announced Councilman Mouton was out of town on business and would not be present for the meeting. Mr. Durel recognized Pat Logan who announced that the Division of Environmental Quality received an award for 2nd Place in the state for the Recycling Waste Reduction Program.

(TAPE 1)(SIDE A)(231)<u>AGENDA ITEM NO. 3</u>: **EXECUTIVE/PRESIDENT'S REPORT**

a. Proclamation – Breast Cancer Awareness Month

Mr. Durel presented a proclamation for Breast Cancer Awareness Month to Martha Grant, Sydney Cobb and Pat Mouton.

b. Proclamation - Fire Prevention Week

Mr. Durel presented a proclamation for Fire Prevention Week to Chief Robert Benoit who then recognized members of the area volunteer fire departments. Benoit added that in the year 2003, 107 firefighters nationwide perished in the line of duty.

At this point, Menard announced that Item No. 13, Ordinance No. O-228-2004 has been deferred until October 19, 2004.

RECOGNITIONS

 Recognize Senator Donald Cravins, candidate for Congressman of 7th Congressional District

Senator Cravins was unable to attend due to a scheduling conflict.

(TAPE 1)(SIDE A)(320)<u>AGENDA ITEM NO. 4</u>: <u>COUNCIL ANNOUNCEMENTS</u>

Chair Menard read the following announcement:

As you know, we have received a preliminary draft version of a study from Competitive Communications Group regarding whether it is feasible for the City-Parish Government to provide telephone service, cable television service, and advanced services. The new Act 736 passed by the Legislature will require us to have a number of public hearings on the feasibility study which must be pre-advertised in a manner which is not the same as this Council's normal procedure. Even though we do not have the final version of this feasibility study, I would request that the Clerk begin the process of pre-advertising the public hearings required by Act 736 with the possibility of having the final feasibility study considered for final adoption at this Council's regularly scheduled meeting date of November 2.

If the final feasibility study is to be considered for final adoption on November 2, Act 736 would require that public hearings be held on the feasibility study no later than October 26 and November 2. I would request that the Clerk begin the pre-advertising process under the assumption that public hearings would be held on those dates.

Broussard expressed his concern regarding an article in the Daily Advertiser, which reflected comments made by Chair Menard during the meeting of September 30. He was disappointed to read that the article did not reflect the importance of the adoption of the new FY 2004/05 budget. Williams recognized representatives from C.H.A.R.G.E., the Coalition for a Healthy Acadiana Regional Grassroots Efforts. The coalition has been working diligently to promote smoke-free environments in Lafayette as well as a healthier place to live, work and raise a family.

RESOLUTIONS

(TAPE 1)(SIDE A)(446)<u>AGENDA ITEM NO. 5:</u> <u>R-065-2004</u> A resolution of the Lafayette City-Parish Council requesting authorization for the conducting of a referendum to divide its retirement system for Medicare only purposes. A motion was offered to approve by Bourgeois, seconded by Conque, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Stevenson,

Menard

NAYS: None ABSENT: Mouton ABSTAIN: None Motion was approved.

Stanley explained the referendum would impact pre-1986 hired employees that had not participated in the Medicare system. With the authorization of the referendum, those employees would then be able to make contributions to Medicare that would count toward their 40 quarters.

(TAPE 1)(SIDE A)(520)

EXECUTIVE SESSION

- 6. A request has been received from the Administration for an executive session to discuss Hewitt Brooks Bernard et ux vs Lafayette Consolidated Government et al, 15th Judicial District Court, Docket No. 2000-1939, Division F, Parish of Lafayette, Louisiana.
- 7. A request has been received from the Administration for an executive session to discuss Hewitt Brooks Bernard et ux vs Lafayette Consolidated Government et al, 15th Judicial District Court, Docket No. 2000-1940, Division I, Parish of Lafayette, Louisiana.

A motion to go into executive session was offered by Bourgeois, seconded by Williams and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Stevenson,

Menard

NAYS: None ABSENT: Mouton ABSTAIN: None

The motion to go into executive session was unanimously approved. The Council retired into executive session at 6:00 p.m.

A motion to come out of executive session was offered by Stevenson, seconded by Conque and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Conque, Stevenson,

Menard NAYS: None

ABSENT: Benjamin, Broussard, Mouton

ABSTAIN: None

The motion to come out of executive session was unanimously approved. The Council returned from executive session at 6:30 p.m.

At this time, Williams requested an explanation regarding the announcement that Menard read at the beginning of the meeting. Menard explained the vote would be on the final draft of the feasibility study. Ottinger added there would be a joint LPUA/Council meeting held in order to receive the findings of the feasibility report in compliance with legislation as well as for public comment. Williams expressed his concerns with the timeframe in which the hearings would take place. He wanted to ensure that the Council, as well as the public, would have ample time to review the study before approval.

(TAPE 1)(SIDE B)(001)

Ottinger added the legislation creates a window of time, which is determined by the institution of the publication within which to receive and act on the report. Duhon committed to providing the requested information to Williams within a timely manner. Upon questioning by Conque, Ottinger responded the Council will be required to make a decision on any necessary changes to the structure of the Utilities Department and the nature of administrative reorganization, the acceptance of the feasibility report as required by the legislation and resolutions pertinent to potential bonds. Stanley added the Council could approve the study; however, depending on the bond market, the decision could be delayed with regard to the funding of the project.

ORDINANCES FOR FINAL ADOPTION

(TAPE 1)(SIDE B)(181)<u>AGENDA ITEM NO. 8</u>: <u>O-209-2004</u> An ordinance of the Lafayette City-Parish Council setting forth and designating the adjusted ad valorem tax millage rates and imposing taxes on all property subject to ad valorem taxation in the City of Lafayette and the Parish of Lafayette and authorizing the Assessor and Tax Collector for the Parish of Lafayette to assess and collect tax millages for 2004. A motion to approve by Stevenson, seconded by Williams and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Stevenson,

Menard NAYS: None ABSENT: Mouton ABSTAIN: None Motion was approved.

The following person was recognized:

Andrew Hebert expressed his concerns regarding city taxes and parish taxes.

(TAPE 1)(SIDE B)(265)<u>AGENDA ITEM NO. 9</u>: O-210-2004 An ordinance of the Lafayette City-Parish Council providing for millage rate adjustments and roll forward of millage rates not to exceed the prior year's maximum for tax year 2004 as allowed by Article VII, Section 23(C) of the Louisiana Constitution of 1974 and LA. R.S. 47:1705, in the City of Lafayette and the Parish of Lafayette, State of Louisiana. A motion to approve by Williams, seconded by Conque, and the vote was as follows:

YEAS: Bourgeois, Williams, Benjamin, Broussard, Conque, Menard

NAYS: Badeaux, Stevenson

ABSENT: Mouton ABSTAIN: None *Motion was approved.*

Stevenson expressed his concerns regarding the roll forward and the tax increase that will be incurred. The public voted on the millage and felt the citizens did not know the Assessor would be aggressively increasing assessment values as he has done within the last two years. Stevenson proposed to decrease 20 positions within LCG to account for at least \$1 million of savings. He could not support the subject ordinance knowing it would increase taxes. Lalumia explained the City general fund would be increased by \$800,000 with the roll forward millage. The parish general fund, which includes roads and bridges, the Library, the Courthouse, Juvenile Detention, and the jail, will be increased by \$1.8 million. The roll forward sets the tax millage rate at the same rate as in 2003, which is still less than what was originally voted on by the

public. The average assessment increase of properties was 6% for the city and 7.5% for the parish.

Williams supports the roll forward and opined there are many projects needed to be done throughout the parish and cannot be done without the tax monies.

(TAPE 2)(SIDE A)(001)

Stanley added the Administration has been working on determining a cost savings by deleting 11 positions during the budget process as well as placing a freeze on other positions in an effort to incur salary float. The millage that will be collected on a home worth \$150,000 will be the same tax that was collected in 2003. However, revenues will increase on the basis of the increase of the evaluation of the property.

The following persons were recognized:

Billy J. Dorrell expressed his opposition to the subject ordinance. He listed various reasons in opposition including the effect on those who are on fixed incomes and suggested if the millage was approved, it should exclude senior citizens who qualify, by state law, based on age and income for a freeze on the appraised value on their private homes. Lalumia reiterated that the tax rate is not increasing. If a resident's assessment did not change, taxes will not increase.

Andrew Hebert expressed his concerns regarding city taxes and parish taxes. He opposes the subject ordinance.

Esther Broussard is a resident of Holiday Gardens. When her home was annexed into the city, her property was assessed at a higher value. She lives on a fixed income and is concerned with the amount that she is being required to pay for taxes.

(TAPE 2)(SIDE A)(215)<u>AGENDA ITEM NO. 10</u>: <u>O-218-2004</u> An ordinance of the Lafayette City-Parish Council accepting the findings of the Registrar of Voters for Lafayette Parish as to new voting precinct boundaries. A motion to approve as amended by Broussard, seconded by Conque, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Stevenson, Menard

NAYS: None ABSENT: Mouton ABSTAIN: None

Motion was approved as amended.

Steve Bernard, Registrar of Voters, explained every year the State conducts a canvass of all voters and when a precinct is discovered to have less than 300 voters or more than 2200 voters, action must be taken to come in compliance with state laws. Upon questioning by Broussard, Bernard confirmed it does not change the boundary lines of the parish. Only one precinct's location is being changed. The new precinct boundaries will become effective January 1, 2005.

The Administration requested the following amendments within the body of the subject ordinance:

- 1. Merge Precincts 30B and 39 into one precinct to be known as Precinct 39, voting at the Louisiana Technical College, 1101 Bertrand Drive, Lafayette, Louisiana.
- 2. Divide Precinct 105 into two precincts to be known as Precinct 105 and Precinct 109, voting at the Milton Elementary School at W. Milton Avenue, Milton, Louisiana.
- 3. Setting boundaries of the newly constituted Precincts 107 and 108 and the voting place for the new Precinct 107 will continue to be located at Youngsville Middle School, 600 Church Street, Youngsville, Louisiana.

(TAPE 2)(SIDE A)(309)<u>AGENDA ITEM NO. 11: O-221-2004</u> An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$21,708 from River Oaks Pump Renovation Project to Reserve - Drainage. A motion to approve by Stevenson, seconded by Benjamin, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Stevenson, Menard

NAYS: None ABSENT: Mouton ABSTAIN: None Motion was approved.

Upon questioning by Benjamin, Pat Logan confirmed the pumps are working properly.

(TAPE 2)(SIDE A)(337)<u>AGENDA ITEM NO. 12: O-227-2004</u> An ordinance of the Lafayette City-Parish Council declaring the building or structure located at municipal address 306 Poydras Street, Lafayette, Louisiana, owned by Mary Domingue, Lawrence Isaac, Kearney Isaac, Hillary Isaac, Alberta Isaac, Mabel Isaac, Mildred Isaac, Wilbert Isaac, Irvin Isaac, Harold Isaac, Darold Isaac, Nolan Gary, and Ruella Gary, c/o Gerald J. Block, Attorney Appointed to be dilapidated and dangerous to the public welfare and ordering the condemnation of same. A motion to approve by Stevenson, seconded by Bourgeois, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Stevenson, Menard

NAYS: None ABSENT: Mouton ABSTAIN: None Motion was approved.

AGENDA ITEM NO. 13: O-228-2004 An ordinance of the Lafayette City-Parish Council declaring the building or structure located at municipal address, 123 Happiness Street, Lafayette, Louisiana, owned by Milton Thomas, Mildred Thomas, Margaret Thomas, Henry Thomas, Elias Thomas, Allen Roy Dennis, Jeanette Dennis, Heirs of Leroy Lewis, Heirs of Willie Lewis, Heirs of Claude Lewis, Heirs of Alex Lewis, Heirs of Pearl Lewis, Heirs of Bennie Junius Lewis, Heirs of Anderson J. Lewis and Heirs of Clayton Lewis, c/o Gerald J. Block, Attorney Appointed to be dilapidated and dangerous to the public welfare and ordering the condemnation of same.

This item was deferred until October 19.

(TAPE 2)(SIDE A)(358)<u>AGENDA ITEM NO. 14</u>: <u>O-235-2004</u> An ordinance of the Lafayette City-Parish Council changing the polling location of Precincts 75 and 76 from the First Assembly of God Church (605 South College Road) to the Lafayette Economic Development Authority Building (211 E. Devalcourt) as authorized and in accordance with applicable provisions of the Louisiana Election Code, LA. R.S. 18:1, et seq. A motion to approve by Bourgeois, seconded by Williams, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Stevenson

NAYS: None

ABSENT: Mouton, Menard

ABSTAIN: None *Motion was approved.*

Louis Perret, Clerk of Court, explained there are 3 precincts in Lafayette Parish that the Clerk's Office pays a rental fee. The church is planning renovations in January 2005; therefore it will not be available. After personally conducting a study of the area, in conjunction with UL of Lafayette, the LEDA building was found to meet all requirements for precinct compliance. LEDA has agreed to the use of their facility at no charge. Menard stated he has received a call from a commissioner who works at Precinct 104, located at Fire Station #12, who expressed his concerns regarding the lack of parking. He sent correspondence requesting a location change to Gallet Road and requested Perret research the feasibility of the change and provide the Council with a recommendation. Perret stated he and Bernard discussed the request and received comments from the voters of the precincts. Voters in that area prefer the location to remain as is. He added if Gallet would be willing to work with his office, he could possibly make that change.

Bernard confirmed new voter registration cards will be mailed by the Secretary of State's office in January 2005, which will reflect the change in precinct along with a letter of explanation.

(TAPE 2)(SIDE A)(493)<u>AGENDA ITEM NO. 15</u>: <u>O-236-2004</u> An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$50,000.00 to the Contractual Services line item, \$30,000.00 to the Janitorial Supplies and Services line item, and \$20,000.00 to the Supplies and Materials-Prescriptions line item within the Lafayette Parish Correctional Center from Prior Year Fund Balance. A motion to approve by Williams, seconded by Conque, and the vote was as follows:

YEAS: Bourgeois, Williams, Benjamin, Broussard, Conque, Menard

NAYS: Badeaux, Stevenson

ABSENT: Mouton ABSTAIN: None *Motion was approved.*

Rob Reardon, a representative of LPCC, explained there are certain services that are provided to the inmates. Funding for various types of services were requested during the budget process; however, the total amount requested was not funded. With reference to the Janitorial Supplies and Services line item, LPCC was utilizing inmates for laundry services instead of contracting out the services. Unfortunately, the timing for the year was not adequate. Stanley added a meeting was held in an effort to determine a method of reducing costs with regards to medical attention and prescriptions. In the past, University Medical Center has provided various medical services for the inmates, but has since passed the responsibility to LCG. Lalumia stated LCG is working with the Health Unit to provide these services at a reduced cost in hopes of providing relief to the general fund.

Upon questioning by Stevenson, Lalumia explained LPCC is required by state statute to provide medical services to the inmates.

(TAPE 2)(SIDE B)(001)

Upon questioning by Bourgeois, Reardon explained LPCC has been sending out linens to a contractor for cleaning at a large expense. Last year, he purchased 2 additional dryers and 1 additional washer in order to utilize the services at a lower cost by using inmates. Unfortunately, because of timing and the ability to actually work out the program with LCG, he was unable to place the machines in the building and be fully operational before having to enter into another contract. LPCC will be implementing the in-house services beginning with the new fiscal year on November 1.

(TAPE 2)(SIDE B)(054)<u>AGENDA ITEM NO. 16</u>: <u>O-237-2004</u> An ordinance of the Lafayette City-Parish Council declaring the Cactus Road Improvements Project a public necessity and authorizing the acquisition of the necessary rights-of-way and other property rights requisite to the construction of said project, either on an amicable basis or through the use of the expropriation process if necessary. A motion to approve by Broussard, seconded by Stevenson, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Stevenson, Menard

NAYS: None ABSENT: Mouton ABSTAIN: None Motion was approved.

(TAPE 2)(SIDE B)(066)<u>AGENDA ITEM NO. 17</u>: <u>O-238-2004</u> An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$143,000 from I-10 Frontage Roads-NE (I-49 to Univ) Project to Reserve-Streets. A motion to approve by Stevenson, seconded by Williams, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Stevenson, Menard

NAYS: None ABSENT: Mouton ABSTAIN: None Motion was approved.

Carroll confirmed this subject project has been completed.

(TAPE 2)(SIDE B)(078)<u>AGENDA ITEM NO. 18</u>: <u>O-239-2004</u> An ordinance of the Lafayette City-Parish Council approving the appointment of James Baller of the Baller Herbst Law Group as special counsel, and authorizing the execution of a Contract With Special Counsel. A motion to approve by Stevenson, seconded by Benjamin, and the vote was as follows:

YEAS: Bourgeois, Williams, Benjamin, Broussard, Conque, Stevenson, Menard

NAYS: None

ABSENT: Badeaux, Mouton

ABSTAIN: None *Motion was approved.*

Ottinger explained the contract begins upon approval by the Council and the execution of the contract. The subject group worked in the past as consultants and will be utilized on an "as needed basis".

(TAPE 2)(SIDE B)(111)<u>AGENDA ITEM NO. 19</u>: <u>O-240-2004</u> An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to enter into Amendment No. 4 to the Wholesale Water Agreement between the Lafayette City-Parish Consolidated Government and the Lafayette Parish Waterworks District South. A motion to approve by Broussard, seconded by Conque, and the vote was as follows:

YEAS: Bourgeois, Williams, Benjamin, Broussard, Conque, Stevenson, Menard

NAYS: None

ABSENT: Badeaux, Mouton

ABSTAIN: None *Motion was approved.*

(TAPE 2)(SIDE B)(120)<u>AGENDA ITEM NO. 20</u>: <u>O-241-2004</u> An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the use of \$40,000 of Prior-Year Fund Balance in the Non-Grant Fund for the Acadiana Recovery Center within the Department of Community Development. A motion to approve by Bourgeois, seconded by Stevenson, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Stevenson, Menard

NAYS: None ABSENT: Mouton ABSTAIN: None Motion was approved.

Janice Fox, Acadiana Recovery Center Administrator explained the subject money is for the outpatient treatment program through a contract with U.S. Probation and Parole. The Federal Government has had budget cuts, which has caused a cutback on services. The in-patient treatment program has also been reduced.

(TAPE 2)(SIDE B)(150)<u>AGENDA ITEM NO. 21</u>: <u>O-242-2004</u> An ordinance of the Lafayette City-Parish Council providing for the abandonment of portions of the right of passage and utility easement on Lot D-133 in Phase VII-B of the Village of River Ranch, having a municipal address of 209 Princeton Woods Loop. A motion to approve by Stevenson, seconded by Bourgeois, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Stevenson, Menard

NAYS: None ABSENT: Mouton ABSTAIN: None Motion was approved.

Upon questioning by Williams, the property owner explained there are pipes that connect the pool to the pump that runs under the driveway to the garage. The utilities are located across the street but permission was needed to leave the pipes that were going to be covered. Badeaux expressed his concerns with the number of abandonments in River Ranch being brought to the Council. Bouy explained there is a numerous amount of building errors with the development of River Ranch and speculates the reason to be that of development within small areas.

(TAPE 2)(SIDE B)(186)<u>AGENDA ITEM NO. 22</u>: <u>O-243-2004</u> An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues, expenses and materials of the Print Shop. A motion to approve by Williams, seconded by Benjamin, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Stevenson, Menard

NAYS: None ABSENT: Mouton ABSTAIN: None Motion was approved.

(TAPE 2)(SIDE B)(196)

ANNOUNCEMENT OF VACANCY ON BOARDS/COMMISSIONS

23. Due to a term expiration, a vacancy will exist on the Lafayette Airport Commission for a four year term effective October 31, 2004.

Individuals wishing to volunteer for the above vacancy must be a registered voter and resident of Lafayette Parish. Resumes are to be forwarded to Norma A. Dugas, Clerk of the Council, P.O. Box 4017-C, Lafayette, LA 70502 no later than noon, Monday, October 18 with Council appointment to be made on October 19, 2004.

24. Due to a term expiration, a vacancy will exist on the Lafayette Airport Commission for a

four year term effective October 31, 2004.

Individuals wishing to volunteer for the above vacancy must be a registered voter and reside outside the corporate limits of any municipality in the Parish of Lafayette. Resumes are to be forwarded to Norma A. Dugas, Clerk of the Council, P.O. Box 4017-C, Lafayette, LA 70502 no later than noon, Monday, October 18 with Council appointment to be made on October 19, 2004.

CONSIDER APPOINTMENTS BY THE COUNCIL, AS A WHOLE, TO FOLLOWING BOARDS/COMMISSIONS

Appointment(s) by Council member(s) and/or City-Parish President and/or Area Mayors, and/or any other direct appointing authority.

(TAPE 2)(SIDE B)(212)<u>AGENDA ITEM NO. 25</u>: Appointment of ______ to the Taxicab Control Board for a four-year term effective June 18, 2004.

No resumes were received.

(TAPE 2)(SIDE B)(218)<u>AGENDA ITEM NO. 26</u>: Appointment of **Steve Jankower** to the Lafayette City-Parish President's Disability Awareness Committee for a three-year term effective October 5, 2004.

A motion to appoint Steve Jankower was offered by Stevenson and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Stevenson, Menard

NAYS: None

ABSENT: Broussard, Mouton

ABSTAIN: None *Motion was approved.*

The motion to appoint **Mr. Steve Jankower** to the Lafayette City-Parish President's Disability Awareness Committee was approved.

Appointing Authority	Appointee Name And Address	Board, Commission And/or Legal Agency	<u>Term</u>	Effective <u>Date</u>
District 5	James Credeur 935 Old Spanish Trail	Lafayette City-Parish Recreation Advisory	4 years	10/15/2004
	Scott LA 70583	Commission		

(TAPE 2)(SIDE B)(251)<u>AGENDA ITEM NOS. 27-36</u>: A motion was offered by Stevenson, seconded by Badeaux, to approve for introduction the following ordinances in-globo and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Stevenson, Menard

NAYS: None ABSENT: Mouton ABSTAIN: None Motion was approved.

INTRODUCTORY ORDINANCES - ZONING

- 27. O-214-2004 An ordinance of the Lafayette City-Parish Council amending the comprehensive zoning ordinance, so as to reclassify the property of Sharon K. Moss, Case No. Z2004-020 Moss Motors property rezoning, located generally at the north corner of Surrey Street and Michael Allen Boulevard, from R-4 (Condominium, Townhouse, and Zero Lot Line Homes) to B-2-I(C) (Intermediate Business Conditional)
- 28. O-244-2004 An ordinance of the Lafayette City-Parish Council amending the Comprehensive Zoning Ordinance so as to reclassify the property of Jerome S. Young, Case No. Z2004-021 Jerome S. Young Timothy Drive Property Rezoning, located generally at the south corner of the intersection of Empire and Timothy Drives, from R-1-B (Single-Family Residential) and B-G (General Business) to R-1-C (Single and Two-Family Residential).

- 29. <u>O-245-2004</u> An ordinance of the Lafayette City-Parish Council amending the Comprehensive Zoning Ordinance so as to reclassify the property of James S. Davidson, III, Case No. Z2004-022 James S. Davidson Property Rezoning, located generally south of Fairway Drive, north of West Willow Street, and west of North University Avenue, from R-1-B (Single-Family Residential) to B-G (General Business) and I-1 (Light Industry).
- 30. O-246-2004 An ordinance of the Lafayette City-Parish Council amending the Comprehensive Zoning Ordinance so as to reclassify the property of Larry Leger, Case No. Z2004-023 La Bon Vie Property Rezoning, located west of Veterinarian Road, north of West Pont Des Mouton, south of West Butcher Switch Road, and east of LA Hwy 182/North University Avenue from GAD (Growth Area District) to R-1-C (Single and Two-Family Residential).

INTRODUCTORY ORDINANCES

- 31. <u>O-247-2004</u> An ordinance of the Lafayette City-Parish Council approving a pay plan for the City Marshal's Office for FY 04/05.
- 32. <u>O-248-2004</u> An ordinance of the Lafayette City-Parish Council adopting a Police Department Pay Plan for FY 04/05.
- 33. O-249-2004 An ordinance of the Lafayette City-Parish Council funding and approving a pay plan for the Fire Department for FY 04/05.
- 34. <u>O-250-2004</u> An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by increasing shipping revenues and expenses within the Communications Division.
- 35. O-251-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$17,040 from Reserve to Moore Park Soccer Project within the Department of Parks and Recreation for additional funding needed.
- 36. <u>O-252-2004</u> An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of a utility easement on Lot 46 in Extension Number 3 of Plaza Village Subdivision, having a municipal address of 212 Village Lane.

(TAPE 2)(SIDE B)(305)<u>AGENDA ITEM NO. 37:</u> Comments from the public concerning the above Introductory Ordinances. *No speakers*.

ADJOURN

There being no further business to come before the Council, Chair Menard declared the regular Council meeting adjourned.

Norma A. Dugas	
Clerk of the Council	